NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, August 14, 2013

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:31 a.m.

Roll Call

Phillip Gohr, Clem Hoelzel, and Wayne Schmitz

Also Present

Amanda Ackerman, William Hoekstra, Melanie Macdonald, Larry Schraufnagel, and Jackie Wendlandt

<u>Absent</u>

Jan Duffy

Action on Minutes of the June 12, 2013, meeting

Wayne Schmitz motioned and Phillip Gohr seconded to approve the minutes of the June 12, 2013, Nutrition Program Advisory Council meeting. The motion carried.

Public Forum

Clem Hoelzel introduced William (Bill) Hoekstra, prospective council member; Melanie Macdonald introduced Amanda Ackerman, Elder Benefit Specialist. Discussion followed.

Motion to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Nutrition Program Advisory Council for a special term ending no later than one year beyond the start date determined by the County Board

Phillip Gohr motioned and Wayne Schmitz seconded to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Nutrition Program Advisory Council for a special term ending no later than one year beyond the start date determined by the County Board. The motion carried.

Election of Chairperson

Motion was made by Wayne Schmitz and seconded by Phillip Gohr to elect Clem Hoelzel as Chairperson of the Nutrition Program Advisory Council. The motion carried.

Election of Vice-Chairperson

Motion was made by Wayne Schmitz and seconded by Phillip Gohr to elect Jan Duffy as Vice-Chairperson of the Nutrition Program Advisory Council. The motion carried.

Election of Secretary

Motion was made by Phillip Gohr and seconded by Clem Hoelzel to elect Wayne Schmitz as Secretary of the Nutrition Program Advisory Council. The motion carried.

Program Report and Program Statistics

Melanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2013 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Melanie said that Feil's Catering provided the only bid that came in for Senior Dining Program meals for 2014. Brief discussion followed.

Dining Center Reports

Wayne Schmitz stated that there are a few new members coming to the Beaver Dam Senior Center meal site. Brief discussion followed. There were no other reports.

Other Business

None.

Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, October 9, 2013,** at **8:30 a.m.** at **127 E. Oak St.** in **Room 4C** on the **fourth floor** of the Administration Building.

Adjournment

Phillip Gohr motioned and Wayne Schmitz seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:56 a.m. The motion carried.

Respectfully Submitted,

Wayne Śchmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.